

MINUTES OF BOARD OF EDUCATION

March 14, 2017 – 7:00 PM

Allen Consolidated Schools

Present

JASON OLESEN, VICE PRESIDENT
 JAY JACKSON, MEMBER
 STACEY WOODWARD, TREASURER
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 DAWN OSWALD, MEMBER
 GIL RIDENOUR, MEMBER

Absent

KEVIN CONNOT, CHAIRMAN

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Vice Chairman, Jason Olesen

PRESENT: Jason Olesen, Gil Ridenour, Jay Jackson, Dawn Oswald, and Stacey Woodward

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; members of the public.

Moved by Stacey Woodward, seconded by Dawn Oswald to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office with the current copy of the Nebraska Open Meetings Act posted for viewing in the board room at the time of the meeting. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 5 – 0

MINUTES: Moved by Gil Ridenour, seconded by Jay Jackson to approve the Minutes of the February 14, 2017 Regular Board Meeting Minutes with corrections. MCU 5 – 0

PUBLIC INPUT – None.

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Stacey Woodward to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the District Reports. MCU 5 – 0

TEACHER REPORT: Mrs. Dickens spoke about her family's experience with Jr. High Girls Basketball being co-oped with Wakefield Schools. Discussions on their experiences.

TEACHER RESIGNATION: No motion made.

TEACHER CONTRACT: No motion made.

POLICY No. 3240: Safety Policy – First Reading: Discussions.

POLICY No. 3571: Food Service School Lunch Program – First Reading: Discussions.

POLICY No. 9320: Regular Board Meetings and Meeting Notice – First Reading: Discussions.

POLICY No. 9323.1: Order of Business – First Reading: Discussions.

2017-2018 SCHOOL CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the 2017-2018 School Calendar. MCU: 5 – 0

PRINCIPAL'S REPORT:

- Student Achievements :
 - State Wrestling 2017:
 - Congratulations to Isaac Verzani who wrestled in his first Class C State Wrestling Competition in the 145 lb. weight division.
 - Cody Thomas earned 2nd place in the Class C 170 lb. weight Championship Round! Congratulations!!

- Cody Thomas also earned his 150th win at the District Wrestling Meet! What an amazing career!!
- 2016-2017 L & C All-Conference Basketball Selections: Central Division.
 - Bri Hingst and Tayler Kumm earned 1st team.
 - Madisen Schneiders earned Honorable Mention.
- 2017 Dixon County Spelling Bee: Congratulations to Anthony Isom and Ashley Kraemer who were two of six students that tied for 5th place!
- Speech Achievements:
 - Wisner Meet: Katie Bathke – 4th Place Persuasive; Summer Jackson & Katie Bathke – 6th Place Duet; Alyssa Boese – 6th Place Extemporaneous.
 - Wakefield Invitational: Summer Jackson – 1st Place JV Entertainment; Cassidy Thomas – 2nd place JV Poetry; Summer Jackson & Katie Bathke – 4th Place Duet; Katie Bathke – 6th place JV Persuasive.
 - HNS / CCHS Invite: Katie Bathke – 1st Place JV Persuasive; Cassidy Thomas – 5th Place JV Poetry; Kelsey Malcom – 6th Place Poetry.
 - Gator Gab-Fest: Katie Bathke – 7th Place Persuasive.
 - L & C Conference: Katie Bathke – 2nd Place Persuasive in Honors Finals.
 - Homer Knight Invite: Katie Bathke – 1st Place Persuasive; Summer Jackson – 4th Place Entertainment; Kelsey Malcom – 5th Place Poetry; Alyssa Boese – 6th Place Impromptu.
- L & C Conference Art: See the website for placings! Congratulations!
- Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Intent-to-Return for Certified: Discussions.
- Sports Cooperative: Discussions.
- Pre-School: Discussions.
- Re-Visioning Process: Discussions.
- Bids for Security Cameras: Discussions.
- Bond Rates: Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:35 PM by Vice Chairman, Jason Olesen.

The next regular meeting will be held on April 11, 2017 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary